



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Parks and Recreation

At its meeting held December 9, 2003, the Board took the following action:

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Supervisor Burke made the following statement:

“In 1998, voters approved Proposition 10, which created the Children and Families First Program to promote, support and optimize the early development of children from the prenatal stage until their fifth birthday. This program, known as the First Five, awards grants intended to improve recreation for children five years old and younger, by purchasing and installing preschool-age recreation facilities and equipment. First Five has awarded grant funds to the Los Angeles Conservation Corps to install recreation equipment at Bethune County Park in my District and Saybrook Park in Supervisor Gloria Molina’s District. Both of these parks have facilities and programs that can benefit from these grant-funded improvements. As a condition of receiving this grant funding, a local jurisdiction must adopt a resolution for the funding. In addition, a Memorandum of Understanding must be entered into between the County and the Conservation Corps to allow the improvements to be installed.”

Merritt Holloway addressed the Board.

On motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

1. Adopted the attached resolution:
 - Authorizing the Director of Parks and Recreation to execute all necessary applications and payment requests to obtain a First Five grant award from the Los Angeles Conservation Corps (LACC) for the purpose of securing preschool age appropriate recreation equipment for use at Bethune and Saybrook Parks;

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- Designating the Director of Parks and Recreation as the County's liaison with the LACC; and
 - Agreeing to the terms and conditions for acceptance of the grant award; and
2. Authorized the Director of Parks and Recreation to enter into a Memorandum of Understanding with the LACC to cooperate with the Corps in the installation of the equipment and ongoing maintenance of the improvements; and
 3. Made a finding that projects are exempt from the California Environmental Quality Act.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel